

Special Council Meeting
 to be held at
City of Penticton Council Chambers
 171 Main Street, Penticton, B.C.

Tuesday, November 28, 2017
at 9:00 a.m.

1. **Call Special Council Meeting to Order**
2. **Adoption of Agenda**
3. **Financial Plan Overview** – Jim Bauer, Chief Financial Officer
4. **Public Engagement Overview** – JoAnne Kleb, Community Engagement
5. **Public Comment** (30 minutes)
6. **2018 Budget Talks**

Time	Topic	Presenters	Page #	PowerPoint
	Recreation & Culture			
10:15 a.m. – 10:25 a.m.	Library	Heather Buzzell & Linda King	84 - 85	Presentation
10:25 a.m. – 10:40 a.m.	BREAK			
10:40 a.m. – 10:55 a.m.	Museum	Dennis Oomen & Jim Bauer	86 – 87	Presentation
10:55 a.m. – 11:15 a.m.	Recreation	Kerry Wagner & Jim Bauer	77 – 80	Presentation
11:15 a.m. – 11:30 a.m.	Parks	Len Robson & Jim Bauer	81 – 83	Presentation
	Environmental Development Services			
11:30 a.m. – 11:50 p.m.	Development Services	Anthony Haddad & Jim Bauer	68	Presentation
11:50 a.m. – 12:10 p.m.	Economic Development	Anthony Haddad & Jim Bauer	65 – 66	Presentation
12:10 p.m. – 1:10 p.m.	LUNCH			
1:10 p.m. – 1:25 p.m.	Planning	Blake Laven & Jim Bauer	72 – 74	Presentation
1:25 p.m. – 1:35 p.m.	Development Engineering	Michael Hodges & Jim Bauer	75 – 76	Presentation
1:35 p.m. – 1:55 p.m.	Land Management	Peter Wallace & Jim Bauer	69 – 71	Presentation
1:55 p.m. – 2:25 p.m.	Building & Licensing	Ken Kunka & Jim Bauer	37 – 38	Presentation
2:25 p.m. – 2:40 p.m.	BREAK			
	Protective Services			
2:40 p.m. – 2:55 p.m.	Bylaw Enforcement	Tina Siebert & Jim Bauer	39 – 41	Presentation
2:55 p.m. – 3:05 p.m.	Animal Control	Tina Siebert & Jim Bauer	36	Presentation
	General Government			
3:05 p.m. – 3:45 p.m.	Facilities	Bregje Kozak & Jim Bauer	27 - 29	Presentation

7. **Media and Public Question Period**
8. **Adjourn**

**Special Council Meeting
to be held at
City of Penticton Council Chambers
171 Main Street, Penticton, B.C.**

**Wednesday, November 29, 2017
at 9:00 a.m.**

1. **Call Special Council Meeting to Order**
2. **Adoption of Agenda**
3. **2018 Budget Talks**

Time	Topic	Presenters	Page #	PowerPoint
9:00 a.m. – 9:45 a.m.	Engineering – Operating and Capital	Ian Chapman & Jim Bauer	75 - 76	Presentation
Protective Services				
9:45 a.m. – 10:30 a.m.	RCMP	Ted De Jager & Sandra Idzes	45 - 46	Presentation
10:30 a.m. – 10:45 a.m.	BREAK			
10:45 a.m. – 11:20 a.m.	Fire Services	Chris Forster & Jim Bauer	42 - 44	Presentation
Transportation				
11:20 a.m. – 11:30 a.m.	Operations	Mitch Moroziuk & Jim Bauer	51 - 52	Presentation
11:30 a.m. – 11:45 a.m.	Transit	Mitch Moroziuk & Jim Bauer	62 - 63	Presentation
11:45 a.m. – 12:00 p.m.	Fleet	Len Robson & Jim Bauer	48 - 50	Presentation
12:00 p.m. – 1:00 p.m.	LUNCH			
1:00 p.m. – 1:10 p.m.	Roads and Maintenance	Len Robson & Jim Bauer	54 - 56	Presentation
1:10 p.m. – 1:20 p.m.	Street Lighting	Shawn Filice & Jim Bauer	57 - 58	Presentation
1:20 p.m. – 1:30 p.m.	Traffic Control	Shawn Filice & Jim Bauer	59 - 61	Presentation
1:30 p.m. – 1:50 p.m.	Electrical Utility	Shawn Filice & Jim Bauer	93 - 95	Presentation
Environmental Health Services				
1:50 p.m. – 2:00 p.m.	Solid Waste	Len Robson & Jim Bauer	91 - 92	Presentation
Public Health and Safety				
2:00 p.m. – 2:10 p.m.	Cemetery	Len Robson & Jim Bauer	88 - 90	Presentation
2:10 p.m. – 2:25 p.m.	BREAK			
Water Utility				
2:25 p.m. – 2:40 p.m.	WTP	Ian Chapman & Jim Bauer	102 - 106	Presentation
2:40 p.m. – 2:50 p.m.	Distribution System	Len Robson & Jim Bauer	107	Presentation
Sewer Utility				
2:50 p.m. – 3:10 p.m.	AWWTP	Ian Chapman & Jim Bauer	96 - 97	Presentation
3:10 p.m. – 3:20 p.m.	Collection System	Len Robson & Jim Bauer	98 - 101	Presentation
General Government				
3:20 p.m. – 3:40 p.m.	Information Technology	Dave Polvere & Jim Bauer	32 - 34	Presentation
3:40 p.m. – 4:00 p.m.	Human Resources	Kerri Lockwood & Jim Bauer	30 - 31	Presentation

4. **Media and Public Question Period**
5. **Adjourn**

Special Council Meeting
 to be held at
City of Penticton Council Chambers
 171 Main Street, Penticton, B.C.

Thursday, November 30, 2017
at 9:00 a.m.

1. **Call Special Council Meeting to Order**
2. **Adoption of Agenda**
3. **2018 Budget Talks**

Time	Topic	Presenters	Page #	PowerPoint
Recreation & Culture				
9:00 a.m. – 9:20 a.m.	Tourism	Thom Tischik & Barb Haynes	67	Presentation
9:20 a.m. – 9:40 a.m.	SOEC	Dean Clarke & Carla Relvas		Presentation
General Government				
9:40 a.m. – 9:45 a.m.	Mayor & Council	Dana Schmidt & Jim Bauer	14 - 15	Presentation
9:45 a.m. – 9:55 a.m.	Corporate Administration	Dana Schmidt & Jim Bauer	12 - 13	Presentation
9:55 a.m. – 10:15 a.m.	Communications	JoAnne Kleb & Jim Bauer	25	Presentation
10:15 a.m. – 10:30 a.m.	BREAK			
10:30 a.m. – 10:40 p.m.	Revenue & Collections	Amber Coates & Jim Bauer	20 - 21	Presentation
10:40 a.m. – 10:50 p.m.	Procurement	Cathy Ingram & Jim Bauer	18 - 19	Presentation
10:50 a.m. – 11:00 a.m.	Finance	Angela Campbell & Jim Bauer	16 - 17	Presentation
11:00 a.m. – 11:10 a.m.	Debt/Reserves	Angela Campbell & Jim Bauer	8 - 11	Presentation
11:10 a.m. – 12:00 p.m.	Municipal Grants	Angela Campbell & Jim Bauer	22 - 24	
12:00 p.m. – 1:00 p.m.	LUNCH			
1:00 p.m. – 2:00 p.m.	Municipal Grants (con't)	Angela Campbell & Jim Bauer		
2:00 p.m. – 3:00 p.m.	Budget Summary	Jim Bauer		

4. **Media and Public Question Period**
5. **Adjourn**